

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 07:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3d40f30f44e76791880ca48507e7684b91ae186</u>
TOTAL RECEIVED	2.113720282392237415 BNB 1,273.72 USD
TOTAL SEND	2.107825282392237209 BNB 1,270.17 USD










Token	Balance
BNB	0.005895000000000000 BNB 3.55 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
GoFlux.io	950,000.00000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 16:24:13	<u>0x4a73f1e4a0866acd00577678e58b17c56f9a7b1c08be6c457f72c6ea97b6218c</u>	- 0.3694918656587140 58 BNB  114.80 USD	✓
2	2023-04-04 16:24:13	<u>0x4a73f1e4a0866acd00577678e58b17c56f9a7b1c08be6c457f72c6ea97b6218c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-08 16:17:25	<u>0x658586bc8e8ea4150c962cbbd015794f1f4e1b4c60d18b56538ce7daa7362981</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-08 16:17:25	<u>0x658586bc8e8ea4150c962cbbd015794f1f4e1b4c60d18b56538ce7daa7362981</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
5	2021-09-26 05:53:25	<u>0x6b9499770ceaa44f9bf8b27d69a80ccacbb1814b77152cb4abac655d4ea296e4</u>	+ 0.1314572690827402 19 BNB  45.02 USD	✓
6	2021-09-16 01:42:35	<u>0x93eed3730f621348b0161d18894b91b2e9767854a93e5be4e81f23270c15806b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-09-16 01:42:35	<u>0x93eed3730f621348b0161d18894b91b2e9767854a93e5be4e81f23270c15806b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
8	2021-09-15 06:51:14	<u>0x9cc598503ee0e768927af7c17853fbd40af2c8d73b1e58b84515f9bb4da719b5</u>	+ 0.0321468837040557 94 BNB  13.86 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-09-04 21:49:15	<u>0x9313bd013b44e81b2be5a56865222435cd9839055cc20242b059a483fd343ae9</u>	+ 0.0626837679129314 12 BNB  30.94 USD	✓
10	2021-08-24 17:43:55	<u>0x4b3bac66a35a0e9cde6836ef1ef274dcabe26fd070dd47506dc44162878af699</u>	+ 0.1430200949589866 27 BNB  67.45 USD	✓
11	2021-08-20 23:51:15	<u>0x95457903dd925884c026db6aefff64fe8ef89cf8328cbfbf57b0a8fffdc01748</u>	- 1.7379122667335231 70 BNB  779.14 USD	✓
12	2021-08-20 23:51:15	<u>0x95457903dd925884c026db6aefff64fe8ef89cf8328cbfbf57b0a8fffdc01748</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2021-08-19 12:52:10	<u>0x4cb3c1e250324af42b36134f46802d2f1548752a5212afccc272cfa924aae751</u>	+ 0.2789282275831194 70 BNB  120.29 USD	✓
14	2021-08-09 14:14:25	<u>0x4cd87c8e50405db4fd6b69f628507ed196e000f63eef4abf9ed81d1aa07c4a07</u>	+ 0.3254840391504038 03 BNB  115.32 USD	✓
15	2021-07-30 04:17:52	<u>0x6339ce83e17264e09c676955c430d482e8afebf62aa269749665d968d138e9de</u>	+ 1.1000000000000000 89 BNB  340.16 USD	✓
16	2021-07-27 11:44:18	<u>0xbf8d2fa8f9751d647ccd2cfb1e6eb31694f04b2ea907c1e1e44b7f0c6667f7</u>	+ 0.0200000000000000 00 BNB  6.26 USD	✓
17	2021-07-27 11:30:42	<u>0x4a94bc78a927a1bb18c3403358e81f424ac989905bbccc8d514495dcee44b3</u>	+ 0.0200000000000000 00 BNB  6.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:45:33	<u>0x9eaef8fc20fb795c0fd9594203719a90a70571e19f5b5a204e1f01b3d9b24d41</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
2	2021-11-10 07:58:21	<u>0x6099f4fdc34aa47d69df735e2e30c4080177e1077c46e4ac07e672da37127f4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-08 16:17:55	<u>0xcd707f61a35a27133cb73d7f417bca9dacf94dac26a20f2df7c3b9698bbb5757</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-08 16:17:25	<u>0x658586bc8e8ea4150c962cbbd015794f1f4e1b4c60d18b56538ce7daa7362981</u>	- 40.0000000000000000 000 BUSD	✓
5	2021-10-04 12:27:21	<u>0x5d1250e3d1eda212d7ceb31e66a69e3a0b7380c3b6fd0db3c2f91361570b3a</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-10-02 08:52:00	<u>0x900fc6646e1c339a5d246dba0b5f8def60a6c03245b76cd4f89cb2db1ab31e6b</u>	+ 25.0000000000000000 000 BUSD	✓
7	2021-09-29 15:44:37	<u>0x6c026197715df6994304a1022d25bc5e4cc0cd4ddc1bed3b222da08958f49be6</u>	+ 7,127,850.00000000 0 Tu7.org	✓
8	2021-09-24 15:25:19	<u>0xbe4557482809f965fa56cc6a6f5d33968749c495bbe101e7b6552624827d0e52</u>	+ 1,718,912.00000000 0 xch5.net	✓
9	2021-09-21 16:23:16	<u>0x627439e5f9109759514be076863f1b45a90a4aa0b394d9acb53cde8f62d79b13</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-21 16:09:40	<u>0x7a3d1dd777c006301d1b73054aeb438c2278b18b8b8cfad1f21f423441d5831b</u>	+ 5.0000000000000000 00 BUSD	✓
11	2021-09-20 17:09:53	<u>0xe5a11f9784df54adbfe729f2f253b3377e6508ce4e49b9a587143209c51e78db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-16 01:42:35	<u>0x93eed3730f621348b0161d18894b91b2e9767854a93e5be4e81f23270c15806b</u>	- 135.00000000000000 0000 BUSD	✓
13	2021-09-16 00:33:59	<u>0x486c73b5e46b44426351026041d21c729c044161ea7f7943ad931c9b66118a93</u>	+ 10.0000000000000000 000 BUSD	✓
14	2021-09-15 01:55:56	<u>0xb0977cd4a10c6a94ad3c30dfef0e5ab57cb626c812a3502754f97f7790a6ef5b</u>	+ 5.0000000000000000 00 BUSD	✓
15	2021-09-10 17:07:11	<u>0x2043d733ec464b764d51078f68d60808e6efac52c2f83ab5a017c7cf99f447df</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-10 17:05:26	<u>0x02330f79b9746b7b9be985f5bf57f102f33172ad293aad8c7d8de1ac8645e78f</u>	+ 5.0000000000000000 00 BUSD	✓
17	2021-09-09 04:37:37	<u>0x82b30a11aedb5cca45684494c8ae7aee10003f8ea26099536832ab6ad460742c</u>	+ 5.0000000000000000 00 BUSD	✓
18	2021-09-08 16:55:57	<u>0x97e7dd70971c89eb00d68103c1ea70bfffc018d98fbe5f4bfcdee8b7fedb199e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-08 09:39:38	<u>0x2077aaa220173911ca02c67e0458ae42a72ed5f9586cb75d0b9ee6fd909a721a</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-09-07 23:59:42	<u>0xa663b0c8225413b9f2b6e16a67ade9c4a605721ed7007f3b29542a9414cc5be7</u>	+ 10.0000000000000000 000 BUSD  2,195.24 USD	✓
21	2021-09-07 23:55:49	<u>0xfd2302298daf3ba0170f2a9462f1eee13efc77f28d47ea0f579417ea236d8561</u>	+ 5.0000000000000000 00 BUSD  1,097.62 USD	✓
22	2021-09-03 23:16:26	<u>0xb0901f419718afc46f247a4e680ba82be74815e13b24499064f75bfff6c32ec8</u>	+ 20,819,314.00000000 00 AABEK	✓
23	2021-08-31 13:09:54	<u>0x8298b59ee7c8f1ca35b53728fe4b7912cd15a019a35e4bfed26736070e8b1d7c</u>	+ 5.0000000000000000 00 BUSD	✓
24	2021-08-31 12:57:48	<u>0xd1bfa633de76ac40301c919deb752f6ee394b09f019d146412129fe8631282d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-08-31 12:56:36	<u>0xc8caf4a99f7aa2faa764885c16a525e775655c9a87af95973b5f03aa34f1c92e</u>	+ 10.0000000000000000 000 BUSD	✓
26	2021-08-20 23:55:06	<u>0xe0777715b6303db40dd53a86d213c21eeb43a80ff8e83d2f1a1d1a8a6cd8bd08</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-11 18:23:35	<u>0xd0c0553e359dc87648fb</u> <u>6c4cfafa4ee0fc53e3147e</u> <u>19acb27e93176bae0e9340</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-08-09 14:20:01	<u>0x70c9fe7032d66e3e8d3e</u> <u>eda16ab20e2d76a021aff5</u> <u>3667aabca534bdb5dd7096</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-02 17:22:15	<u>0x5c1a924c6054b1532293</u> <u>828d55d9c7d24101d7d97d</u> <u>a2ab768734a02529c78dd6</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-07-30 22:10:40	<u>0x6f3b492edee762c78ac0</u> <u>251b78e46753d8b6477363</u> <u>5efbcc8d483972b087f7d9</u>	+ 150,000.00000000 MNEB	✓
32	2021-07-19 20:12:35	<u>0x3808305cb4ad809a3885</u> <u>ff2afe0a4fc016684a730a</u> <u>101694fcc286a1d7ac1eef</u>	+ 15.0000000000000000 000 BUSD  1,698.60 USD	✓
33	2021-07-02 14:41:43	<u>0xb20b2ba3009e5ce90eb2</u> <u>a6d74895b83a2c9942a951</u> <u>2cdfc43ec0a0aa362698f9</u>	+ 15.0000000000000000 000 BUSD	✓
34	2021-06-08 22:25:48	<u>0xfede488e27c9bb311f75</u> <u>4fb851a5edd853184eab77</u> <u>ed53bd800baa9b2c614867</u>	+ 25.0000000000000000 000 BUSD	✓
35	2021-05-31 18:07:04	<u>0xa70a7c41b8f20417bd35</u> <u>0eae617e5066258f4f0e1e</u> <u>2eea560e600ed86747a2b6</u>	+ 25.0000000000000000 000 BUSD	✓

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